

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
February 7, 2007**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona, convened in Formal Session at 9:00 a.m., February 7, 2007, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present Andrew Kunasek, Vice Chairman, District 3 (Acting Chairman for this meeting); Don Stapley, District 2, and Max W. Wilson, District 4. Absent: Fulton Brock, Chairman, District 1; and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Liz Evans, Minutes Coordinator; David Smith, County Manager; Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

MINUTES

Motion was made by Director Wilson, seconded by Director Stapley, and unanimously carried (3-0-2) to approve the minutes of the meetings held on October 4, 2006 and October 18, 2006.

PERSONNEL AGENDA

Motion was made by Director Wilson, seconded by Director Stapley, and unanimously carried (3-0-2) to approve the Library District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

APPOINTMENT

Motion was made by Director Wilson, seconded by Director Stapley, and unanimously carried (3-0-2) to reappoint Roy Delgado to the Library District Citizens' Advisory Committee representing District 4. The term of the appointment will be effective upon Board approval through June 30, 2007. (C0607060900) (ADM2805-001)

AMENDMENT TO IGA WITH MARICOPA COUNTY SPECIAL HEALTH CARE DISTRICT

Motion was made by Director Wilson, seconded by Director Stapley, and unanimously carried (3-0-2) to approve Amendment No. 1 to intergovernmental agreement between the Maricopa County Library District and the Maricopa County Special Health Care District. This agreement results in the Library District providing automation of the public catalog, acquisitions, cataloging, and circulation operations of the Health Care District's library at a cost of \$10,000. The term of this agreement shall be from January 1, 2007 until December 31, 2007. All other terms and conditions of the IGA remain unchanged. Approve an increase in revenue and expenditures for the Library District (650) Library District Fund (244), in the amount of \$10,000. (C6506018201)

IGA WITH CITY OF GOODYEAR FOR OPERATION OF LIBRARY

Motion was made by Director Wilson, seconded by Director Stapley, and unanimously carried (3-0-2) to approve an intergovernmental agreement between the Maricopa County Library District and the City of Goodyear for operation of a library in the City of Goodyear to open in 2009. The city shall lease/purchase a 10,000 sq. ft. building or build a 30,000 sq. ft. building and lease to the district for the sum of \$1.00 per year. The City of Goodyear has elected to build a new facility that will not be completed until 2008-2009. The term shall be for a period of five years commencing on the date the agreement is filed with the Maricopa County Recorder and subject to annual appropriations by each party to fund the agreement. This agreement may be renewed for additional five-year terms by mutual consent of the parties with decreasing district support according to the "Plan of Service." (C6507013200)

Supervisor Wilson commended Supervisor Wilcox's efforts in putting this agreement together.

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MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

/s/ Andrew Kunasek, Acting Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board